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		Application Number	10/631,243		
		Filing Date	July 31, 2003		
		First Named Inventor	Kimberly D. Seaman		
		Art Unit	3691		
		Examiner Name	Bruce I. Ebersman		
Sheet	1	of	1	Attorney Docket Number	020420

NON PATENT LITERATURE DOCUMENTS			
Examiner Initials*	Cite No. ¹	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published	T ²
		FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNSEL, "Bank Secrecy Act Anti-Money Laundering Examination Manual," printed from http://web.archive.org/web/20061007131729/http://www.ffiec.gov/bas_aml_infobase/pages_manual/OLM_028.htm , Internet site, accessed on 11/6/2009, 5 pages.	
		FINANCIAL CRIMES ENFORCEMENT NETWORK, "Interagency Interpretive Guidance on Providing Banking Services to Money Services Businesses Operating in the United States," printed from http://web.archive.org/web/20050428145522/http://www.fdic.gov/news/news/financial/2005/fil3205a.html , Internet site, accessed on 11/6/2009, 11 pages.	
		Office Action dated February 18, 2010 for United States Patent Application No. 11/237,501, filed September 28, 2005 (Attorney Docket No. 030991-A).	
		Office Action dated November 13, 2009 for United States Patent Application No. 12/019,964, filed January 25, 2008 (Attorney Docket No. 070045).	

Examiner Signature	Date Considered
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